



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
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Dana Thompson, Secretary**

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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Tuesday October 13, 2020 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of October 5, 2020
5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
6. County Announcements
7. Old Business:
 - a. Discussion and proposed action concerning funding the remodeling and updating the Mayes County Hospital ER thru the Hospital Trust Authority
 - b. Discussion and possible awarding of bid for a Command Trailer for Emergency Management
8. New Business: In accordance with the Open Meeting Act, OKLA. Stat. tit. 25 § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and possible action concerning approval of Court Clerk monthly reports
10. Discussion and presentation of AT&T FirstNet Services with Melissa Forrest
11. Discussion and possible action concerning approval of floodplain permit
12. Discussion and possible action concerning approval of Detention Services Agreement between Cherokee Nation and Mayes County
13. Discussion and possible action to formally accept the roads in the Harris Sub division into the County Highway System to be maintained by the County
14. Discussion and possible action regarding closing public accesses to the Courthouse except for in-person absentee voting (also known as "early voting") and attending District Court on October 29th & 30th due to in-person absentee voting at Courthouse on those days.
15. Discussion and possible action concerning approval of resolution to dispose, surplus, or junk equipment from various departments.
16. Discussion and possible action for the Board of County Commissioners to enter into executive session, pursuant to OKLA. Stat. tit. § 307(B)(3), for the purpose of discussing the purchase or appraisal of real property.
17. Discussion and possible action on a motion to terminate executive session and resume regular session
18. Discussion and possible action rearing matters discussed in executive session.
19. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. H. and L. LLC. -----Grower-----Nion P. Lee
 - b. Bud Haven, LLC ----Grower ----- Carla Coatney, Wade Graves
 - c. DR Weedo ----Grower, Transporter ----- Dewayne A. Johnson, Robert W. Winn
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for blanket purchase orders
24. Adjournment

Posted October 8, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners